



Agenda
Organizational Meeting
Madison County Board of Supervisors
Thursday, January 2, 2020 at 9:00 a.m.
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727

1. Call to Order/ Determine Presence of a QuorumParliamentarian
2. Pledge of Allegiance & Moment of SilenceParliamentarian
3. Description of Meeting & Election ProceduresParliamentarian
4. Election of the ChairmanParliamentarian
5. Election of the Vice-Chairman Chairman
6. Adoption of an Agenda..... Chairman
7. Public Comment Chairman
8. Consideration of an Organizational Resolution for Calendar Year 2020 Chairman
 - i. Bylaws
 - ii. Code of Ethics
 - iii. Freedom of Information Act Policy
 - iv. Personnel Policy (*note that two options are presented for consideration*)
 - v. Purchasing and Surplus Asset Policy
 - vi. Policy on Credit Card Use, Meals, Mobile Telephones, Travel and Conferences
9. Committee, Liaison and Other Appointments Mrs. Frye
10. Status Report on Ambulance AvailabilityMr. Hillstrom
11. Status Report on Board Goals and Priorities Mr. Hobbs
12. Correspondence Mr. Hobbs
13. Public Comment Chairman
14. Adjournment